

Corporate investigations



Brazil Law Firm of the Year – Chambers & Partners, 2020

Brazil Law Firm of the Year – Chambers & Partners, 2020

Our corporate investigations team brings together an experienced multidisciplinary practice team of partners and associates experienced in internal misconduct investigations arising from government investigations, whistleblowing, or other internal reports, in order to provide litigation support, prepare defenses in administrative or judicial procedures, and assist teams handling negotiations of leniency and collaboration agreements.

Our services include:

- Internal investigations of:
 - » Cartels and other violations of competition law;
 - » Corruption, political misconduct, and other crimes and violations involving the government;
 - » Money laundering and terrorism financing;
 - » Data leakage or theft, information security or privacy breaches;
- » Fraud and internal controls violations;
- » Labor and employment misconduct such as unfair competition, psychological harassment and sexual harassment;
- » Insider trading and other violations and crimes against capital markets;
- » Environmental crimes, accidents, and major disasters;
- » Tax violations and crimes.
- Advice to boards of directors and their committees, independent committees, or managers in the supervision of internal investigations and the management of related consequences and risks, as well as the action taken in responses;
- Selection and review of data in support of corporate litigation or arbitration;
- Advice regarding contractual, corporate governance, and market disclosure obligations related to internal or government investigations.

Awards and recognition

CHAMBERS
GLOBAL

Compliance (2018-2021)

Chambers
Brazil

formerly Chambers Latin America

Competition/Antitrust (2012-2021)
Compliance (2018-2021)

The
LEGAL
500

Competition and Antitrust (2013-2022)
Compliance (2022)
Dispute resolution (including White-collar crime) (2019-2022)

GIR

Recognized by Global Investigations Review as a top cross-border investigations practice (2016-2020)

LATIN LAWYER

Recommended by Latin Lawyer 250 for Antitrust & Competition (2016-2021) and Anti-corruption investigations and compliance (2017-2021)
Regulatory Deal of the Year: Corporate governance and disclosure issues in Brazil in connection with an internal investigation and consequent settlement (2017)

GCRI

Firm of the Year (Americas) – Global Competition Review 15th Edition

Our partners



Amadeu Ribeiro
amadeu@mattosfilho.com.br
+1 646 695 1101
Nova Iorque



Flávia Leardini
flavia.leardini@mattosfilho.com.br
+ 55 11 3147 4699
São Paulo



Lauro Celidonio
lauro@mattosfilho.com.br
+55 11 3147 7669
São Paulo



Marcio Soares
msoares@mattosfilho.com.br
+55 11 3147 2701
São Paulo



Paula Indalecio
paula.indalecio@mattosfilho.com.br
+ 55 11 3147 8588
São Paulo



Renato Portella
portella@mattosfilho.com.br
+ 55 11 3147 7614
São Paulo



Thiago Jabor Pinheiro
tjabor@mattosfilho.com.br
+ 55 11 3147 2833
São Paulo



Eduardo Frade
eduardo.frade@mattosfilho.com.br
+55 61 98119 1718
Brasília



Kevin Altit
kevin@mattosfilho.com.br
+ 55 21 3231 8204
Rio de Janeiro



Marcel Ribas
marcel.ribas@mattosfilho.com.br
+55 11 3147 7763
São Paulo



Michelle Marques Machado
michelle.machado@mattosfilho.com.br
+ 55 11 3147 7639
São Paulo



Renata Fonseca Zuccolo Giannella
renata.zuccolo@mattosfilho.com.br
+55 11 3147 7767
São Paulo



Rogério Fernando Taffarello
taffarello@mattosfilho.com.br
+ 55 11 3147 2598
São Paulo



Thiago Luís Sombra
thiago.sombra@mattosfilho.com.br
+ 55 61 3218 6010
Brasília